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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(5)

THE LEHMANN GROUP, INC. Principal Place of Business Mailing Address 3502 S.E. 19TH AVENUE 3502 S.E. 19TH AVENUE CAPE CORAL FL 33904 CAPE CORAL FL 33904 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/06/1992 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 65-0347339 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 \Box 28 Trust Fund Contribution Added to Fees Ζ̄ip Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. □ No 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name LEHMANN, DOUGLAS J. 3502 S.E. 19TH AVENUE Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 83 В4 Zip Code 11. Pursuant to the provisions of Sections 607.01:02 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change ___ Addition NAME LEHMANN, DOUGLAS J. 1.2 NAME 3502 S.E. 19TH AVE. STREET ADDRESS 1.3 STREET ADDRESS CAPE CORAL FL CITY - ST - ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE STD 2.1 TITLE LEHMANN, PENELOPE NAME 2.2 NAME 3502 S.E. 19TH AVE. STREET ADDRESS 2.3 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIF 2. 4 CITY-ST-ZIP DELFTE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIF 3.4. CITY-ST-ZIP DELFTE TITLE Change 4.1 TITLE Addition NAME 4. 2 NAME

CITY-ST-ZIE 6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplied enter a structure and decurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation of the receiver or trustee empower Block 12 or Block 13 if changed, or op an attachment with an address

4.3 STREET ADDRESS

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Jan 16 1998 8:00am

Secretary of State